

PUBLIC MEETING MINUTES FOR
CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS

May 7, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday May 7, 2015 10:00 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Fredrick Burch, Board Member
George Herman, Board Member	Carson McWilliams, Board Member
Glenn Pacheco, Board Member- Absent	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	
Guests	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:01 a.m., Thursday May 7, 2015.**

II. APPROVAL OF MINUTES –

MOTION 5-15-01	
Motion:	Approval of Public Session Minutes from April 2, 2015 meeting.
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

a. May 1, 2015

- 1) Philemon Casias**
- 2) Shawn McCormack**
- 3) Andrew Pezzulo**
- 4) Gary Plauche**
- 5) Manuel Romero**
- 6) Ramon Sanchez**
- 7) Fred Schultz**
- 8) Lacy Scott**
- 9) Armand Tolidjian**
- 10) Gene Yarbrough**

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF CORRECTIONS LOCAL CORP BOARD**

11) **Jeffrey Yoder**b. **June 1, 2015**

- 1) **Janet Rodriguez**
- 2) **Samuel Smith**

MOTION 5-15-02	
Motion:	Approve retirements for III a. and b.
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

IV. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. **Thomas Armour (Jo Ann)**
- b. **Harry Ebeling (Judy)**
- c. **Simon Padilla (Ena)**

MOTION 5-15-03	
Motion:	Approve survivor benefits for IV a. b. and c.
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

V. DEATH BENEFITS –The following applications have been filed and are presented for Local Board consideration:

- a. **None**

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Autumn Wyatt – Remain in CORP.** Due to a medical condition (ADA accommodation) is accepting an ASRS position. Ms. Peters has over 14 years in CORP as a Corrections Officer.

MOTION 5-15-04	
Motion:	Approve VI a. to remain in CORP
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	ADA accommodation
In Favor:	Unanimous

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Motion:	Passed
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VII. DISABILITY RETIREMENTS

- a. **Matthew Illingworth - Accidental Disability.** Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 5-15-05	
Motion:	Approve VII a., Matthew Illingworth, for an Independent Medical Exam (IME)
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Medical documents submitted warrants an IME
In Favor:	Unanimous
Motion:	Passed

- b. **Salvatore Pero - Ordinary Disability.** Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 5-15-06	
Motion:	Deny VII b., Salvatore Pero's application for ordinary disability
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	Medical documentation provided does not demonstrate that a disability exists. The member was not terminated due to a medical condition.
In Favor:	Unanimous
Motion:	Passed

- c. **Richard Rose - Accidental Disability.** Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 5-15-07	
Motion:	Approve VII a., Richard Rose, for an Independent Medical Exam (IME)
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Medical documents submitted warrants an IME
In Favor:	Unanimous
Motion:	Passed

- d. **David Varley - Ordinary Disability.** Discussion and appropriate action regarding the application for Ordinary Disability.

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MOTION 5-15-08	
Motion:	Deny VII d., David Varley's application for an ordinary disability
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	The member has not been terminated due to a medical condition. The member is still working, without any accommodation, making it difficult to establish that a disability exists.
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

None

IX. CALL TO PUBLIC

None

MOTION 5-15-09	
Motion:	Adjourn Meeting at 10:15 am
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:15** a.m.
 Transcribed on **7th day of May 2015**.

Jeffrey G Potter – Local Board Secretary